

DECLARATION AND POWER OF ATTORNEY- USA PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled ErbB4 ANTAGONISTS the specification of which was filed on **August 27, 2001** as Application Serial No. **09/940,101**.

I hereby state that I have reviewed and understand the contents of the above-identified specification;

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ORIGINALLY FILED~~ I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56;

I hereby claim the benefit under Title 35, United States Codes § 119(e) of any United States provisional application(s) listed below.

Application No.: 60/229,679

Filing Date: September 1, 2000

Application No.: 60/265,516

Filing Date: January 31, 2001

POWER OF ATTORNEY: I hereby appoint the registrants of Knobbe, Martens, Olson & Bear, LLP, 620 Newport Center Drive, Sixteenth Floor, Newport Beach, California 92660, Telephone (949) 760-0404, **Customer No. 20,995**.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful, false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: **Mary E. Gerritsen**

Inventor's signature 

Date Dec 1/01

Residence: 541 Parrott Drive, San Mateo, CA 94402

Citizenship: U.S. Canada ^{Mei}

Post Office Address: 541 Parrott Drive, San Mateo, CA 94402

Full name of Second inventor: Mark X. Sliwkowski

Inventor's signature _____

Date _____

Residence: 42 Oak Creek Lane, San Carlos, CA 94070

Citizenship: U.S.

Post Office Address: 42 Oak Creek Lane, San Carlos, CA 94070

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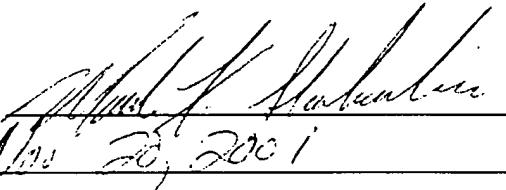
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Full name of Second inventor: Mark X. Sliwkowski

Inventor's signature 

Date 11/28/2001

Residence: 42 Oak Creek Lane, San Carlos, CA 94070

Citizenship: U.S.

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